

AGENDA

NATURAL RESOURCES COMMISSION

Stevens T. Mason Building
530 W. Allegan
Lansing
-and-
Lansing Center
333 E. Michigan
Lansing

January 6, 2005

(Unless otherwise noted, all meetings are open to the public)

10:00 a.m. NRC POLICY COMMITTEE ON LAND MANAGEMENT

6th Floor East, Mason Building

1. Status of Land Consolidation
2. Discussion of Land Transactions for Director's Action

10:00 a.m. NRC POLICY COMMITTEE ON FINANCE AND ADMINISTRATION

1921 Department of Conservation Room, 7th Floor Mason Bldg.

1. Game and Fish Protection Fund Review
2. 2005 Committee Schedule and Establishment of Agenda Topics
3. Update on Constitutional Protection of DNR's Restricted Funds

11:30 a.m. NRC POLICY COMMITTEE ON TECHNOLOGY, INFORMATION, MARKETING AND EDUCATION

1921 Department of Conservation Room, 7th Floor Mason Bldg.

DNR Web Initiatives

1:00 p.m. NRC POLICY COMMITTEE ON WILDLIFE ISSUES

1921 Department of Conservation Room, 7th Floor Mason Bldg.

1. Accessibility Presentation-Fisheries and Parks and Recreation
2. Land Use Changes and Wildlife Habitat
3. Wolf Update
4. Chronic Wasting Disease/Bovine Tuberculosis Update

3:00 p.m. COMMITTEE OF THE WHOLE

Lansing Center, 333 E. Michigan, Lansing – Room 201

Director's Report

- Special Recognition
- Lake Huron Salmon Population
- Review of Land Use Order to Control the Movement, Removal and Possession of Ash Wood and Other Cut Firewood on State-owned Lands in Michigan

4:30 p.m. PUBLIC APPEARANCES: (The actual order of appearances MAY change and MAY BE grouped by subject matter.)

Lansing Center, 333 E. Michigan, Lansing – Room 201

Representative Matthew Gillard – Deer Management
Dale Sheltroun – Deer Management
Dan Potter, State Chapter, Michigan Wild Turkey Federation – 2005 Turkey Patch
Ed Spinazzola, Quality Deer Management Association – Deer Management

REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION

(The NRC reserves the right to continue this portion of the meeting on the following day)

COMMISSION BUSINESS

I. NATURAL RESOURCES COMMISSION ACTION

Control of Free-Ranging Exotic Cervidae Species1-4

II. FOR INFORMATION ONLY, DIRECTOR'S ACTION IN FEBRUARY

A. LAND USE ORDER OF THE DIRECTOR:

Order to Control the Movement, Removal and Possession of Ash Wood and
Other Cut Firewood on State-Owned Lands in Michigan
FOR INFORMATION ONLY5-7

B. Game and Fish Protection Fund – License Fees
FOR INFORMATION ONLY

III. DIRECTOR'S ACTION

LAND AND FACILITIES TRANSACTIONS (Listing Page 8)

A. Wildlife Land Acquisition and Gift Acceptance

Erie State Game Area – Monroe County
The Joann Norts Trust Tract
Land Transaction Case #200400619-13

B. State Forest Land Exchanges

1. Gladwin Forest Management Unit – Clare County
Land Transaction #2000025314-17
2. Traverse City Forest Management Unit – Benzie County and
Grand Traverse County
Land Transaction #2003109518-21

C. Sale of Dedicated State-owned Lands

1. Gwinn Forest Management Unit – Alger County
Land Transaction Case #2003104922-24
2. Rogue River State Game Area – Kent County
Land Transaction Case #2004011625-27

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909. If you would like further information on agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov.

Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden, at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: <http://www.michigan.gov/dnr> and click on the "Natural Resources Commission" Quick Link.